

DELAWARE PROFESSIONAL STANDARDS BOARD

THE TOWNSEND BUILDING
DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room
Dover, DE

January 18, 2017
3:00 pm

Members Present: Janelle Boyer, Cecil Clark, Christopher Costello, Maria Degnats, Betsy Fleetwood, Steven Groccia, Shannon Holston, Karen Kleinschmidt, Frank Livoy, Stephanie LoBiondo, Sue Smith, Veronica Stevens and Alyssa Truszkowski

Members Absent: Byron Murphy, Jennifer Baur, Kate Scantlebury, Cora Scott, and Tyler Wells

Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative Assistant; Laura Makransky, Deputy Attorney General; Donna Johnson, SBE; Wendy Modzelewski, DOE; Jenny Novak, DOE; Rob Grey, University of Delaware; Tammy Croce, DASA; Lisa Hedrick, ETS

I. Call to Order

Co-Chair Shannon Holston called the meeting to order at 3:00 p.m.

- a. Approval of the Agenda
The LCCC discussed amending the agenda to correct the date under "Approval of the Minutes" from September 19, 2016 to October 17, 2016.

A motion was made by Stephanie LoBiondo and seconded by Frank Livoy to approve the January 18, 2017 agenda as amended. The motion carried with 10 members voting in favor of (Boyer, Clark, Fleetwood, Groccia, Holston, Kleinschmidt, Livoy, LoBiondo, Stevens, and Truszkowski and 0 members voting against the motion.

- b. Approval of the Minutes, October 17, 2016
A motion was made by Betsy Fleetwood and seconded by Karen Kleinschmidt to approve the minutes from October 17, 2016. The motion carried with 7 members voting in favor of (Boyer, Clark, Fleetwood, Kleinschmidt, Livoy, LoBiondo, and Stevens) and 0 members voting against the motion. Three members abstained from voting (Groccia, Holston, and Truszkowski).

II. Professional Standards Board Updates

Mr. Chris Kenton updated the LCCC on recent PSB activity.

III. Presentations

Jenny Novak, of the DOE, presented on math coach/specialist certification.

IV. Certification/Licensure Regulation Proposed Amendments

- a. Regulation 1502 – Graduate Level Salary Increments
Mr. Kenton presented proposed changes to Regulation 1502. The committee reviewed and discussed the proposed changes. A motion was made by Betsy Fleetwood and seconded by Veronica Stevens to table Regulation 1502 – Professional Growth Salary Increments. The motion carried 13 with members voting in favor of (*Boyer, Clark, Costello, Degnats, Fleetwood, Groccia, Holston, Kleinschmidt, Livoy, LoBiondo, Smith, Stevens, and Truszkowski*) and 0 members voting against the motion.
- b. Regulation 1507 – Alternate Routes to Teacher Licensure and Certification Program
Mr. Kenton presented proposed changes to the regulation that were proposed. The committee reviewed and discussed the proposed changes. A motion was made by Sue Smith and seconded by Maria Degnats to table Regulation 1507 – Alternate Routes to Teacher Licensure and Certification Program. The motion carried with 13 members voting in favor of (*Boyer, Clark Costello, Degnats, Fleetwood, Groccia, Holston, Kleinschmidt, Livoy, LoBiondo, Smith, Stevens, and Truszkowski*) and 0 members voting against the motion.
- c. Regulation 1511 – Issuance and Renewal of a Continuing License
Mr. Kenton presented proposed changes to the regulation. The committee reviewed and discussed the proposed changes. A motion was made by Karen Kleinschmidt and seconded by Maria Degnats to accept Regulation 1511 Issuance and Renewal of a Continuing License as presented and recommend the changes for presentation to the PSB. The motion carried with 12 members voting in favor of (*Boyer, Costello, Degnats, Fleetwood, Groccia, Holston, Kleinschmidt, Livoy, LoBiondo, Smith, Stevens, and Truszkowski*) and 0 voting against the motion.
- d. Regulation 1512 – Issuance and Renewal of an Advanced License
Mr. Kenton presented proposed changes to the regulation. The committee reviewed and discussed the proposed changes. A motion was made by Alyssa Truszkowski and seconded by Veronica Stevens to accept Regulation 1512 Issuance and Renewal of an Advanced License as presented and recommend the changes for presentation to the PSB. The motion carried 12 members voting in favor of (*Boyer, Costello, Degnats, Fleetwood, Groccia, Holston, Kleinschmidt, Livoy, LoBiondo, Smith, Stevens, and Truszkowski*) and 0 voting against the motion.

V. Content Readiness Exams

- a. Praxis 5362 for Regulation 1562 Teacher of English Language Learners
Mr. Kenton presented Praxis Exam 5362 for approval as an exam for Regulation 1562 Teacher of English Language Learners. The committee reviewed and discussed the exam. A motion was made by Alyssa Truszkowski and seconded by Maria Degnats to recommend the approval of the exam with an effective date of July 1, 2017 and a revisit in one year to evaluate preliminary results. The motion carried 11 members voting in favor of (*Boyer, Costello, Degnats, Fleetwood, Groccia, Holston, Kleinschmidt, Livoy, Smith, Stevens, and Truszkowski*) and 0 members voting against the motion.

- b. Praxis for Regulation 1590 – Administrator Standards
The LCCC did not discuss Test 6011 School Leader Licensure Assessment and Test 5411 Educational Leadership: Administration and Supervision.
- c. Praxis for Elementary Education
The LCCC did not discuss Test 7902 Reading and Language Arts CKT Subtest or Test 7903 Mathematics CKT Subtest.

VI. Other

a. Meeting Dates for 2017

A motion was made by Maria Degnats and seconded by Karen Kleinschmidt to table the remaining items on the agenda, including Tests 6011, 5411, 7902, and 7903 and the LCCC's regular monthly meeting dates for 2017. The motion carried 10 members voting in favor of (*Boyer, Costello, Degnats, Fleetwood, Holston, Kleinschmidt, Livoy, Smith, Stevens, and Truszkowski*) and 0 members voting against the motion.

VII. Adjournment

A motion to adjourn was made by Betsy Fleetwood and seconded by Veronica Stevens. The motion carried 9 members in favor of (*Boyer, Costello, Degnats, Fleetwood, Holston, Kleinschmidt, Livoy, Stevens, and Truszkowski*) and 0 members against the motion. The meeting was adjourned at 5:10 p.m.